

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 39
THURSDAY, OCTOBER 6, 2011 @ 10:00 A.M.
A G E N D A**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #38(Thursday, Sept 29, 2011)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. **SANITARY:** Maintenance of the Instrumentation Systems at the Wastewater Treatment Facilities.

JOURNAL ENTRY

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**
ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
GF Admin		
Journal #78	\$78,518.83	GENERAL FUND TO PAY JFS MANDATED SHARE FOR OCTOBER 2011
Auditor		
Journal #76	\$294.49	AUDITOR TO PAY FUEL REIMBURSE-MENT TO THE INTERNAL SERVICE FUND
Prosecutor		
Journal #4	\$33,265.00	PROSECUTOR TO PAY LOCAL MATCH TO THE VICTIM WITNESS PROGRAM GRANT FY2012, PROJECT 26002
Journal #118	\$721.80	PROSECUTOR TO PAY FUEL REIMBURSE-MENT TO THE INTERNAL SERVICE FUND
Juvenile Court		
Journal #9	\$1,800.53	JJC TO REIMBURSE THE RECLAIM SUB-SIDY GRANT PER THE RECOMMENDATION OF THE OHIO DEPARTMENT OF YOUTH SERVICES AUDIT FOR FISCAL YEAR 2008.
Sheriff		
Journal #121	\$15,491.62	SHERIFF TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Engineer		
Journal #22	\$540,825.30	JOURNAL ENTRY TO RECORD DIRECT VENDOR PAYMENT FROM OPWC TO THE SHELLYCOMPANY FOR THE INFRASTRUC-TURE 2011 PORJECT, DISBURSEMENT #1
Board of Elections		
Journal #5	\$389.22	BOARD OF ELECTIONS TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND

Solid Waste

Journal #92	\$40,250.00	SOLID WASTE TO PAY COST ALLOCATION TO THE GENERAL FUND FOR 2009 TO BE USED IN 2011
Journal #94	\$10,000.00	SOLID WASTE TO PAY HAZMAT PER AN AGREEMENT TO IMPLEMENT A DEBRIS MANAGEMENT RESPONSE PROGRAM

2. TRAVELS:

- a. AUDITORS: Attend ArcGIS Desktop I & II Training in Vienna, VA on December 11-17, 2011-estimated at \$4,170.00. (non-general)
- b. HUMAN RESOURCES: Attend 2011 CLCCA Fall Meeting in Dublin, Ohio on October 7, 2011-estimated at \$200.00. (general)
- c. JOB & FAMILY: Attend Canton District Director's Meetings in Millersburg & Mt. Vernon, Ohio on March 1, 2011 & October 4, 2011-estimated at \$50.00. (non-general & retro)
- d. JOB & FAMILY: Attend Work Investment Board Meeting in Columbiana, Ohio on October 18, 2011-estimated at \$22.00. (non-general)
- e. RECYCLING: Attend Ohio EPA District Directors Workgroup Meeting in Columbus, Ohio on November 3, 2011-no cost.
- f. TREASURERS: Attend "The First Convening of Ohio's Land Banks" Conference in Cleveland, Ohio on October 12, 2011-estimated at \$200.00. (general & non-general)
- g. VETERANS SERVICE: Attend Ohio State Association Veterans Service Commissioners Regional Training in Ravenna, Ohio on October 13, 2011-estimated at \$200.00. (ODOVS credit)
- h. VETERANS SERVICE: Attend the OSAVSC Fall Conference in Dublin, Ohio on November 18-20, 2011-estimated at \$1,685.00. (ODOVS credit)
- i. VETERANS SERVICE: Attend Ohio State Association of County Veteran Service Officers Quarterly Meeting/Training in Sandusky, Ohio on October 28, 2011-estimated at \$100.00. (ODOVS credit)

3. AGREEMENTS:

- a. CLERK OF COURTS: Agreement with Record Systems for the purchase/installation of additional security fencing and the reconfiguration of the existing fencing in the amount of \$3,725.00. (non-general)
- b. CLERK OF COURTS: Agreement with RJG Industries Inc., for moving services in the amount of \$1,273.50. (non-general)
- c. SHERIFF: Agreement with Redlich Transmission to rebuild/repair the transmission on a 2004 Ford Taurus in the amount of \$1,900.00. (general)

4. CHANGE ORDERS:

- a. EMERGENCY MANAGEMENT: Change Order No. 1 with Hall Public Safety Co., for additional communication equipment in the amount of \$1,180.41. (non-general)
- b. FACILITIES: Change Order No. 1 with AmeriSeal & Restoration LLC for the emergency stabilization of statue support structure in a deduction amount of \$17,464.08. (general)
- c. LEAD-BASED: Change Order No. 1 with LEAP for additional training in the amount of \$22,450.00. (non-general)
- d. OMB GRANTS: Change Order No. 1 with R.T. Vernal Paving for Woodworth Neighborhood Improvement Project in the amount of \$12.50. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
Treasurer		
Journal #2	\$10,686.00	BUDGET ADDITION TO ORG #12102000 DETAC TREASURER TO PAY 2011 COST ALLOCATION
Prosecutor		
Journal #1384	\$37,783.00	BUDGET ADDITION TO GRANT #26002 VICTIMS OF CRIME ACT (VOCA) AND #26012 STATE VICTIMS ASSISTANCE ACT (SVAA) TO ESTABLISH BUDGET
Juvenile Court		
Journal #3	\$12,362.00	BUDGET ADDITION TO GRANT #20001 FELONY DELINQUENT CARE AND CUSTODY TO PAY 2011 COST ALLOCATION
Probation		
Journal #1383	\$5,250.00	BUDGET AMENDMENT TO ORG #1350520 PROBATION TO DECREASE PROFESSIONAL SERVICES AND INCREASE PERSONNEL CODES

2. RECORD OF BIDS:

- a. OMB GRANTS: Structure Demolition Program-Package #18.

3. RESOLUTION OF AWARD:

- a. OMB GRANTS: Award the Structure Demolition Program-Package #17 to Siegel Excavating in the amount of \$183,880.00. (non-general & low bid).

4. RESOLUTIONS:

- a. COMMISSIONERS: Approval of three (3) vouchers per ORC 5705.41: Leonard Trucking \$489.34; \$570.79; American Business Center \$202.11.
- b. DOG WARDEN/AUDITORS: Resolution of Necessity-to purchase software, services/training and maintenance for dog and kennel licenses from Tyler Technologies through National Joint Powers Alliance State Purchasing pricing in the amount of \$57,701.50.
- c. HUMAN RESOURCES/EMA: Resolution approving the hiring of a Telecommunication Officer for the Communication Center pending the background checks and drug screening as per the County Personnel Manual.
- d. JJC: Resolution to authorize the moral obligation payment of \$1,844.73 to AIS Commercial Parts & Service for repairs to the walk in cooler at the Detention Center.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, OCTOBER 13, 2011 @ 10:00 AM.

COMMISSIONERS' HEARING ROOM